

FAUQUIER COUNTY AIRPORT COMMITTEE

REVISED MEETING SUMMARY

Monday, September 24, 2001
Warrenton-Fauquier Airport – Conference Room

1. Call to Order:

The September meeting of the Fauquier Airport Committee was called to order by the Chairman at 5:00 p.m. on September 24, 2001 in the Warrenton-Fauquier Airport Conference Room.

Committee (Voting) Members:

James W. Van Luven	Lee District Representative, Chairman
Raymond E. Graham	Fauquier County Board of Supervisors
	Cedar Run Representative
Sharon Grove McCamy	Fauquier County Board of Supervisors
	Lee District Representative
Willis P. Risdon	Citizen at Large
Dennis Hunsberger	Citizen at Large
Charles M. Medvitz	Scott District Representative
Kenneth W. Hyde	Center District Representative

County Staff:

Tony Hooper	Assistant County Administrator
Billy Jenkins	Supervisor, Operations and Services

Staff:

Ron Gatewood	Tracey Corporation
George Paris	Campbell & Paris Engineers/ Airport Engineer

Absent:

Arthur Nash	Marshall District Representative
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Guests:

Robert Neitz	Virginia Aviation Board member
Dutch Rausch	
Dan Massieuro	

2. Adoption of the Agenda:

A motion was made by Ray Graham, seconded by Chuck Medvitz to adopt the agenda as distributed.

3. Adoption of Minutes:

Ray Graham moved that the minutes be adopted including the Attachment reporting on the work of Campbell and Paris, seconded by Chuck Medvitz and unanimously approved

4. Introduction of Visitors:

The Chairman introduced, Robert Neitz, our representative on the Virginia Aviation Board, and a citizen Dan Massieuro who were present at the meeting.

5. Comments from Department of Aviation Board Member – Robert Neitz:

Mr. Neitz provided background on the State Board, which consists of eight members from seven geographic areas. Mr. Neitz has been a Board member for two and a half years. The Governor appoints board members. There are fourteen airports in the northern Virginia represented by Mr. Neitz. The Board meets every other month to allocate funds. The meetings cover two days – the first day consisting of a workshop and the second the formal Board meeting. The Culpeper funding priority issue which resulted in lesser priority projects being funded since there weren't sufficient funds to cover the entire Culpeper request will be discussed at next VAB meeting.

6. Update – Campbell and Paris:

George Paris provided a handout on history of airport and on-going projects. See attached reports.

7. Update – Tony Hooper:

Tony Hooper reported that the Finance Committee will meet on October 18th to review the Business Plan with Cindy Martin. He indicated that a committee and consultant were looking into alternative systems as a means to handle waste disposal at the airport and to serve surrounding properties. Updates were provided regarding the submission of the FAA grant for the runway improvement project and for the State funded site development costs associated with the second t-hangar.

8. Roundtable:

Maintenance Hanger – Mr. VanLuven requested that this issue be put on next agenda. He also asked that we determine how this project ties into the Business plan.

It was agreed that the Finance subcommittee will meet the Monday prior to Board meeting once a quarter, with its next meeting being in November. Also discussed was the need for an agenda item for the next Committee meeting to consider the Airport Budget.

The next meeting of the Warrenton-Fauquier Airport Committee will be October 22, 2001.

The meeting adjourned at 6:15 p.m.